

John P. Perez, *Chair* H. Eric Schockman, *Vice Chair* Karen Humphrey *Executive Director* 

Nominating Committee George T. Caplan, *Chair* Lawrence T. Geraty Hugo Morales

## CALIFORNIA POSTSECONDARY EDUCATION COMMISSION NOMINATING COMMITTEE MEETING AGENDA

TUESDAY, SEPTEMBER 28, 2010

770 L Street, Suite 1160, Sacramento, California 95814, (916) 445-1000

Additional Location

5005 E. Belmont Avenue, Fresno, CA 93727

Persons attending the meeting who wish to address the Commission on an agenda item should complete and submit a request form to the Commission Secretary prior to discussion or action on that item.

The Commission audio-streams its meetings on the Internet. A link can be found at www.cpec.ca.gov on the day of the meeting. Questions and comments may be submitted to Public\_Comment@cpec.ca.gov during the meeting. Questions submitted electronically may be addressed at the close of the discussion of each item. More information is available at:

www.cpec.ca.gov/Commission/Howtoparticipate.asp

9:00 a.m. Roll Call

9:05 a.m. Meeting of the Nominating Committee, George T. Caplan, Chair

At its meeting on August 18, 2010 the Committee nominated the chair of the Nominating Committee for 2011. The Committee will vote to nominate the other two members of the Nominating Committee.

9:15 a.m. Adjournment